

MINUTE ITEM

17. (RESCISSION OF MINUTE ITEM 12, PAGE 3095, MINUTES OF MAY 13, 1957, D. C. GROSHONG - W. O. 2426, P.R.C. 1811.1.)

After presentation of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

ITEM 12, PAGE 3095, MINUTES OF THE COMMISSION MEETING ON MAY 13, 1957, IS RESCINDED AND IN LIEU THEREOF THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO MR. D. C. GROSHONG A 15-YEAR LEASE COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE SACRAMENTO RIVER AT MILE 52, SACRAMENTO COUNTY, AT AN ANNUAL RENTAL OF \$100, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A FLOATING WHARF, WALKWAY AND DOLPHINS, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF 10 YEARS EACH AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL PERIOD, ADEQUATE SURETY BOND IN THE AMOUNT OF \$1,000 TO BE FURNISHED AND MAINTAINED.

Attachment

Calendar Item 15 (1 page)

CALENDAR ITEM

MISCELLANEOUS

15.

(RESCISSION OF MINUTE ITEM 12, PAGE 3095, MINUTES OF MAY 13, 1957, D. C. GROSHONG - W. O. 2426.)

By action of the Commission on May 13, 1957, the Executive Officer was authorized to issue to D. C. Groshong a lease of tide and submerged lands in the Sacramento River at an annual rental of \$150, \$50 of which was to be in lieu of a performance bond. Mr. Groshong has now been able to obtain a surety bond in the amount of \$1,000, and has requested that the rental be reduced to \$100 annually.

IT IS RECOMMENDED THAT ITEM 12, PAGE 3095, MINUTES OF THE COMMISSION MEETING ON MAY 13, 1957, BE RESCINDED AND IN LIEU THEREOF THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO MR. D. C. GROSHONG A 15-YEAR LEASE COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE SACRAMENTO RIVER AT MILE 52, SACRAMENTO COUNTY, AT AN ANNUAL RENTAL OF \$100, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A FLOATING WHARF, WALKWAY AND DOLPHINS, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF 10 YEARS EACH AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL PERIOD, ADEQUATE SURETY BOND IN THE AMOUNT OF \$1,000 TO BE FURNISHED AND MAINTAINED.